

Dhunseri Ventures Limited

CIN: L15492WB1916PLC002697

Registered Office: Dhunseri House, 4A Woodburn Park,

Kolkata 700020

Ref: DVL/SE

October 26, 2023

To,
The BSE Limited
(Scrip Code: 523736)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400001

To,
The National Stock Exchange of India Limited
(Symbol: DVL)
Exchange Plaza
Plot No: C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

<u>Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

As informed by the Company's Registrars & Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd., vide their communication dated 25th October, 2023, please note that the Letter of Confirmation in respect of Duplicate Share Certificate as detailed below shall be issued to the investor on compliance of all the formalities as is being advised:-

Name of the Shareholder	Folio no.	Share Certificate no.	Distinctive No. from	Distinctive No. to	No. of shares
SANJOY PAUL CHAUDHURY J/H AKINCHAN PAUL CHAUDHURI	C00841	6273	3108401	3108500	100
SANJOY PAUL CHAUDHURY J/H DEBASISH PAUL CHAUDHURY	S04021	28566	7273488	7273537	50
SHEFALI PAUL CHOWDHURY J/H SANJOY PAUL CHAUDHURY	S04055	28600	7278429	7278478	50

This is for your information and record.

Thanking You.

Yours faithfully, For Dhunseri Ventures Limited

Simerpreet Gulati Company Secretary & Compliance Officer



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